

HOSPITAL AUTHORITY OF LUMPKIN COUNTY

Board of Directors Meeting Agenda
Administration Building Conference Room
99 Courthouse Hill
Dahlonega, GA

July 9, 2015
3:30 P.M.

- I. Call To Order**
- II. Meeting Minutes**
- III. Treasurer's Report**
- IV. Old Business**
 - **Liability Coverage for Board Members**
- V. New Business**
 - **Requests from Hospital and other Charitable Organizations**
- VI. Future Meeting Date: October 8, 2015**
- VII. Adjourn**